

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on May 13, 2020 at 9:30 AM EDT

Date and Time

Wednesday May 13, 2020 at 5:45 PM EDT

Location

This meeting will be held virtually via Microsoft Teams and can be accessed by committee members and the public at <http://parker.school/financecommittee>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	1 m
record attendance			
B. Call the Meeting to Order		Glenn Penna	1 m
C. Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on March 5, 2020			
II. Finance			5:49 PM
Finance			
A. Investment Policy Review	Vote	Michelle McKenna	10 m
Michelle will present investment policy as voted last year. Committee to review and make any recommendations for changes.			
B. Q3FY 20 Results and Year End Projections	FYI	Michelle McKenna	20 m
Michelle and Todd will present FY21 budget for committee endorsement.			
C. Thinking forward to FY21 re: Covid-19	Discuss	Michelle McKenna	20 m
D. Audit	Discuss	Michelle McKenna	5 m
Any areas recommended for audit focus for FY20 Audit			

III. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		6:44 PM
Vote	Glenn Penna	1 m